



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BLW Budget/ Rates Committee

*Chairperson Bruce E. Coyle
Vice Chairman Terry G. Lee
Board member Mike Wilson*

Monday, February 8, 2016

11:00 AM

City Council Chambers

Immediately preceding BLW Board lunch

Presiding: Bruce Coyle
Present: Mike Wilson and Terry G. Lee

***Also Present:**
R. Steve Tumlin, Board Chairman
Alice Summerour, Board member
Brian Torras, Board member
Ron Mull, General Manager
Bill Bruton, City Manager
Various City/BLW Staff
Stephanie Guy, Board Clerk*

CALL TO ORDER:

Chairman Bruce Coyle called the meeting to order at 11:00 a.m.

MINUTES:

20160094 Minutes - November 30, 2015

Review and approval of the November 30, 2015 committee meeting minutes.

A motion was made by Board member Lee, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20160096 General Fund Transfer

Discussion regarding the General Fund Transfer.

In depth discussion was held regarding the general fund transfer and whether it should be reduced for the FY2017 budget year. There was general agreement to

recommend the same amount as last year, which was \$11 million.

Motion to approve a recommendation to the Board to approve the general fund transfer in the amount of \$11 million.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 1 – 0 Approved

Voting Against: Mike Wilson

ADJOURNMENT:

The meeting was adjourned at 11:49 a.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____